

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2012-0044**

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO ENTER
INTO CONTRACTS TO CONTINUE TO IMPLEMENT THE
GROUNDWATER AMBIENT MONITORING AND ASSESSMENT PROGRAM

WHEREAS:

1. The Groundwater Quality Monitoring Act of 2001 (Water Code section 10780 et seq.) required the State Water Resources Control Board (State Water Board) to develop a statewide comprehensive groundwater quality monitoring program as part of its Groundwater Ambient Monitoring and Assessment (GAMA) Program.
2. Funding is earmarked for GAMA Program implementation.
3. Expenditure authority for contracts that is included in the Fiscal Year 2012-13 budget totals \$1,322,690 from the Waste Discharge Permit Fund.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director or designee to enter into contracts and any amendments thereto, not to exceed \$1,322,690, to continue to implement the GAMA Program.

CERTIFICATION


The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on September 19, 2012.

AYE: Chairman Charles R. Hoppin
 Vice Chair Frances Spivy-Weber
 Board Member Tam M. Doduc
 Board Member Steven Moore
 Board Member Felicia Marcus

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board